



## **FEDERAL RETIREMENT THRIFT INVESTMENT BOARD**

### **Meeting**

*December 17, 2018*

*11:00 a.m.*

*(Telephonic)*

### **Open Session**

1. Approval of the minutes for the November 27, 2018 Board Member Meeting
2. Monthly Reports
  - a) Participant Activity
  - b) Legislative Report
  - c) Investment Performance
3. 2018 Internal Audit Update
4. 2019 Proposed Internal Audit Schedule
5. Vendor Risk Management Update
6. Enterprise Risk Management Update

### **Executive Session**

Material covered by 5 U.S.C. (c)(4).

### **CONTACT PERSON FOR MORE INFORMATION:**

Kimberly Weaver, Director  
Office of External Affairs  
(202) 942-1640

**Dated:** December 7, 2018.

**Megan G. Grumbine,**

*General Counsel,*

*Federal Retirement Thrift Investment Board.*

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